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Important:

ONLINE REPORT

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 06/03/2022

Reference ID: **Redacted for Privacy**

Report Legend



- Deceased Person

Relatives



> - 1st Degree of Separation
>> - 2nd Degree of Separation
>>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: **AMIT FORLIT** (09/16/2021 to 09/16/2021)

Date of Birth: **Redac/1967**, Born 54 years ago

Gender: **Male**

SSN: **Reda-9459** issued in **NEW YORK** between 1990-1991

Other Names Associated with Subject

None found

Other DOBs Associated with Subject

None found

Possible Phones Associated with Subject:

None found

Indicators

Redacted for Privacy

[REDACTED]

Email Addresses Associated with Subject

None found

Other Individuals Observed with shared SSN:

ALON O GURLAVIE Redacted-9459

Red/1967 (54)

OMIR A GURLAVIE Redacted-9459

Redacted for Privacy

Address Summary (1 Found)

13727 SW # 715, MIAMI, FL 33177 (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021)

Address Details (1 Found)

13727 SW # 715, MIAMI FL 33177 (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021) [\[Back to Summary \]](#)

Current Commercial Phones at address

Redact -9219(ET) - ADT DEALER HOME SECURITY CONCEPTS
Redact -7575(ET) - CHICKEE HUTS INC
Redact 1311(ET) - LURIM TECHNOLOGIES
Redact -7270(ET) - LURIM TECHNOLOGIES
Redact -0928 - LURIM TECHNOLOGIES
Redact -1059 - LURIM TECHNOLOGIES
Redact -6480(ET) - MAIL MART USA
Redact -7575(ET) - OUTDOOR KITCHEN DREAMS
Redac -9395(ET) - RRR GENERAL CONSTRUCTIONS
Redact -2192(ET) - WE CLEAN GARAGES
Redact -4968 - WECLEANGARAGES.COM
Redact -4829(ET) - WOODRUFF & CO. LLC

Cities History (1 Found)

MIAMI, FL (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021)

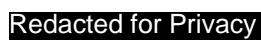
Counties History (1 Found)

MIAMI-DADE, FL (09/16/2021 to 09/16/2021)

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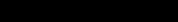
Redacted MIAMI, FL 33186 (MIAMI-DADE COUNTY)

Redacted for Privacy



Redact MIAMI, FL 33101 (MIAMI-DADE COUNTY)

Redacted for Privacy



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Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

Comprehensive Report

Date: 06/08/22

Reference Code: Redacted for

Report Legend:

 - Shared Address

 - Deceased

 - Probable Current Address

Report processed by:

Carlton Fields Jorden Burt, P.A.
4221 W BOY SCOUT BLVD STE 1000
TAMPA, FL 33607
813-223-7000 Main Phone
813-229-4133 Fax

Subject Information

(Best Information for Subject)

Name: AMIT FORLIT

Age: 0

SSN:

AKAs

(Names Associated with Subject)

AMIT FORLIT

SSN:

Indicators

Bankruptcy: No

Property: No

Corporate Affiliations: No

Redacted for Privacy

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Address Summary: [View All Address Variation Sources](#)



4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY (Feb 2016 - Aug 2016)

Active Address(es): [View All Address Variation Sources](#)



4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY (Feb 2016 - Aug 2016)

Name Associated with Address:

AMIT FORLIT

Current Residents at Address:

STANLEY E STABNER SR

ALON ZAIBERT

Yael Zaibert

Property Ownership Information for this Address

Property:

Parcel Number - [16-1117-0-040-0](#) 

Book - 15129

Page - 24

Owner Name: YAEL ZAIBERT

Property Address: - [4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY](#)

Owner Address:

Sale Date - 12/16/2013

Sale Price - \$345,000

Land Usage - SFR

Subdivision Name - KINGS COVE

Total Market Value - \$474,680

Assessed Value - \$189,872

Land Value - \$143,000

Improvement Value - \$331,680

Land Size - 20,496 Square Feet

Year Built - 1980

Seller Name: SHLOMI ISHAK

Legal Description - KINGS COVE LOT 1 BLOCK H UNIT 3

Loan Amount - \$327,750

Loan Type - CONVENTIONAL

Lender Name - LEADERONE FIN'L CORP

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 42

Median Household Income: \$151,613

Median Owner Occupied Home Value: \$446,761

Average Years of Education: 16

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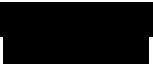
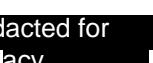
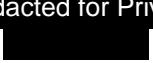
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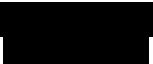
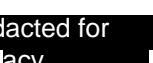
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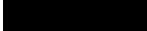
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Source Information:

All Sources
Historical Person Locator

1 Source Document(s)
1 Source Document(s)